

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FtUhTJoQZTVdVrIAaEyYD1oBCnunfeAFQ</u>
TOTAL RECEIVED	20.03869500 BTC
	1,263,760.33 USD
TOTAL SEND	20.03869500 BTC
	1,263,760.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-26 14:02:35	<u>f742d18389153e55b38000</u> <u>10ed2feabd452c973b3e42</u> <u>a002c4cbc8b9fd5fc733</u>	- 0.99900000 BTC	
2	2018-02-26 13:49:53	<u>7bdd6a79ace6e80e32103c</u> <u>f6abb3ae00702b036f2d2e</u> <u>1c228bf3e3c977194c29</u>	+ 0.99900000 BTC	
3	2018-01-20 08:52:29	<u>6b56787fc640f4a48b6df7</u> <u>b8d586ab4866b71060032e</u> <u>265bf8b6d2e2a510043d</u>	- 1.13800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 18:59:47	<u>6234c495acef836b396df6</u> <u>a290d8196e9dd301114de5</u> <u>ee7be2bc72ddc5d0199f</u>	+ 1.13800000 BTC	✓
5	2018-01-17 10:18:02	<u>60f88a524c858a5ee422c6</u> <u>d016fff92de5dfe9b80652a</u> <u>1a1f139f0179dc4fe676</u>	- 0.99800000 BTC	✓
6	2018-01-15 13:04:13	<u>431f9091ce07f56db07451</u> <u>590322e13d2402a9eef394</u> <u>90a75d81c47aff18a097</u>	+ 0.99800000 BTC	✓
7	2018-01-14 09:06:33	<u>982fee565ae7984d49eb71</u> <u>ec7803030c8096162657d6</u> <u>2b90ec8530c7061500d5</u>	- 1.28690000 BTC	✓
8	2018-01-14 09:06:33	<u>982fee565ae7984d49eb71</u> <u>ec7803030c8096162657d6</u> <u>2b90ec8530c7061500d5</u>	- 0.84240000 BTC	✓
9	2018-01-14 09:06:33	<u>982fee565ae7984d49eb71</u> <u>ec7803030c8096162657d6</u> <u>2b90ec8530c7061500d5</u>	- 0.99800000 BTC	✓
10	2018-01-14 09:06:33	<u>982fee565ae7984d49eb71</u> <u>ec7803030c8096162657d6</u> <u>2b90ec8530c7061500d5</u>	- 2.33000000 BTC	✓
11	2018-01-14 09:06:33	<u>982fee565ae7984d49eb71</u> <u>ec7803030c8096162657d6</u> <u>2b90ec8530c7061500d5</u>	- 0.61900000 BTC	✓
12	2018-01-14 09:06:33	<u>982fee565ae7984d49eb71</u> <u>ec7803030c8096162657d6</u> <u>2b90ec8530c7061500d5</u>	- 0.38800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 09:06:33	<u>982fee565ae7984d49eb71</u> <u>ec7803030c8096162657d6</u> <u>2b90ec8530c7061500d5</u>	- 0.33300000 BTC	✓
14	2018-01-14 09:06:33	<u>982fee565ae7984d49eb71</u> <u>ec7803030c8096162657d6</u> <u>2b90ec8530c7061500d5</u>	- 0.65800000 BTC	✓
15	2018-01-12 09:42:01	<u>ef7149bcda0bb3455e7985</u> <u>924afef1da70c27d82d463</u> <u>7660399bcfc5881eb0dd</u>	+ 1.28690000 BTC	✓
16	2018-01-12 08:15:55	<u>10dbee862bfd9091bdc4f</u> <u>57803c5760bbb1dce995fb</u> <u>71b43514ba2b1d524d06</u>	+ 0.84240000 BTC	✓
17	2018-01-11 07:33:54	<u>b21f63fc160c281b36ba96</u> <u>07b263637f52be40e89a43</u> <u>799e0b869b4b7ae21c87</u>	+ 0.99800000 BTC	✓
18	2018-01-10 15:33:25	<u>00eada20d5c2b0428b66a0</u> <u>0cfc62da1ff84ba9648d92</u> <u>febb15ebd73841b74b35</u>	+ 2.33000000 BTC	✓
19	2018-01-08 15:35:25	<u>c297546335e587d8d96192</u> <u>11f7d8a3e477ed8c7020c8</u> <u>348283f40dbe03d75168</u>	+ 0.61900000 BTC	✓
20	2018-01-07 11:31:23	<u>3121411c815deec8eeeb00</u> <u>3b30b7507d860dbeb221c0</u> <u>1c81ccd1c69b835d42d8</u>	- 0.94800000 BTC	✓
21	2018-01-07 11:31:23	<u>3121411c815deec8eeeb00</u> <u>3b30b7507d860dbeb221c0</u> <u>1c81ccd1c69b835d42d8</u>	- 0.97800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 04:43:56	<u>3a80ddb34ab5b4a83c63bf</u> <u>20664809960c33f11a01ac</u> <u>868b315478e401cd2eda</u>	- 0.89800000 BTC	✓
23	2018-01-07 04:43:56	<u>3a80ddb34ab5b4a83c63bf</u> <u>20664809960c33f11a01ac</u> <u>868b315478e401cd2eda</u>	- 0.99800000 BTC	✓
24	2018-01-04 14:07:12	<u>28c8f630b1201fe9a8ea36</u> <u>8df0bb687bac558d50507d</u> <u>5c8a0ef10dca12a7f188</u>	+ 0.38800000 BTC	✓
25	2018-01-04 12:29:54	<u>b32b82bc211c4386d91ae5</u> <u>17de4aa7d30d333e2d497e</u> <u>8a905248b374823c8d25</u>	+ 0.33300000 BTC	✓
26	2018-01-04 10:59:45	<u>5e19819c01b71c6a3229bb</u> <u>0a74422bb3ae300d4a4e88</u> <u>015b924d074c559008ad</u>	+ 0.65800000 BTC	✓
27	2018-01-03 14:13:48	<u>6a2aac87a74208435be922</u> <u>8004567c752580a6d5fbdd</u> <u>77d0197331342bcae6e7</u>	+ 0.94800000 BTC	✓
28	2018-01-03 13:02:27	<u>893551576aa6cac9b70099</u> <u>05916a3588e00786cc8d19</u> <u>50e8586093117bf9a35f</u>	+ 0.97800000 BTC	✓
29	2018-01-03 07:22:03	<u>9799a39ddcc58ac36391ce</u> <u>fbcf39749dc978eb72eba7</u> <u>04c7f8cc949f7e29bacb</u>	+ 0.89800000 BTC	✓
30	2018-01-02 11:32:12	<u>6e0f34f528334a48825d3e</u> <u>e3c74a7216ffc54fff69f3</u> <u>5ed135caff9ab81bb3e5</u>	+ 0.99800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 02:46:50	<u>cf292f6b6835d0866ae31d</u> <u>5239d825258b72254c5f95</u> <u>a75c83acd44b74251789</u>	- 0.59850000 BTC	✓
32	2017-12-26 02:46:50	<u>cf292f6b6835d0866ae31d</u> <u>5239d825258b72254c5f95</u> <u>a75c83acd44b74251789</u>	- 0.59850000 BTC	✓
33	2017-12-26 02:46:50	<u>cf292f6b6835d0866ae31d</u> <u>5239d825258b72254c5f95</u> <u>a75c83acd44b74251789</u>	- 0.30959500 BTC	✓
34	2017-12-26 02:46:50	<u>cf292f6b6835d0866ae31d</u> <u>5239d825258b72254c5f95</u> <u>a75c83acd44b74251789</u>	- 0.26990000 BTC	✓
35	2017-12-26 02:44:45	<u>b8ffc302ed62c79c492b8f</u> <u>ef4cbf6c0cbb5b58eae248</u> <u>de7af0d5d8776bda232b</u>	- 1.00000000 BTC	✓
36	2017-12-17 13:58:51	<u>8a4bf8a16ac784cfb94a0d</u> <u>d51ae71577fe95dc7fe14d</u> <u>891a81454259197c257a</u>	+ 0.59850000 BTC	✓
37	2017-12-17 10:30:02	<u>5aadd2e5fa47b7adcbe86e</u> <u>d94a2d03e7c78f431426fc</u> <u>8da6244ca8646120c7f3</u>	+ 0.59850000 BTC	✓
38	2017-12-17 09:22:01	<u>381b8acac52f3432d987f1</u> <u>535048552c3892ec3d1534</u> <u>cd61c41dd4a78550b90d</u>	+ 0.30959500 BTC	✓
39	2017-12-13 11:06:33	<u>bb362c5f3b9cd27283c28e</u> <u>fdb1aa0ac3873f0e49375d</u> <u>c2b9bd9b77db517dcfbf</u>	+ 0.26990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 20:25:50	<u>eb5298ff0f19693cb85d1a0ab73a1dd354d0cf289c2e08954b210935c7e777d0</u>	+ 1.00000000 BTC	✓
41	2017-10-10 08:17:45	<u>174d936614be17eda71ee0851acf74c03903e93ebc3d8675fa2f45a1fe412baa</u>	- 2.60000000 BTC	✓
42	2017-10-10 07:17:31	<u>0741327d5f5dd4baf7d3552e63515b249ac34f388dba b2f1df2e24f12cf70ae6</u>	+ 2.60000000 BTC	✓
43	2017-09-19 10:14:34	<u>8a656e9c41dda fded19d9f66434c34e28575a00505ba e8779d59a36f756cb146</u>	- 0.24990000 BTC	✓
44	2017-09-19 08:27:40	<u>076dd3a0aad01e913da48d10ed68177ef897b76cb518480cfcaa97a5ea3cf742</u>	+ 0.24990000 BTC	✓

* USD values displayed at the time of transaction

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